AGENDA WATER DISTRICT 130 2006 ANNUAL MEETING Tuesday, February 7 Idaho Fish and Game Regional Office 2:00 pm

Call Meeting to Order

Rex Minchey, District Chairman

Introductions of 2005 Officers, Advisory Committee and Guests

Selection of 2006 Meeting Chairman and Secretary

Chairman

Reading of 2005 Meeting Minutes

Lynn Tominaga

Presentation: Selection of WD130 Representatives for the ESPA water monitoring advisory committee

Lynn Tominaga

Report of Subdistricts

Rodney Bolich - NSGWD Dean Stevenson - MVGWD Dan Temple - A&B ID Spring Users

Report of Watermaster
Presentation of Proposed Budget

Cindy Yenter

Presentation of Proposed Resolutions

Rex Minchey

Discussion of Proposed Budget and Resolutions

Rex Minchey, Tim Luke

Revision and/or Adoption of Budget and Resolutions and Election of Watermaster

Chairman

New Business: Expansion of Water District 130 and formation of other Water Districts

Tim Luke

Other Items of Business

Adjournment of Meeting